

**CITY COUNCIL MEETING MINUTES
NOVEMBER 14, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward and Mike West, 4th Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Jim Lowman and Mike Woods.

Motion by Murray, seconded by West, accept the agenda as presented. Motion carried.

Motion by DeLange, seconded by Murray, approve consent agenda as presented. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE 2016-23: \$351,091.66

1. *Approval of Purchases over \$10,000*

a. *Blue Cross Blue Shield (Health Insurance) \$33,795.24*

b. *KMEA-GRDA (Wholesale Electricity) \$77,952.09*

c. *Kansas State Treasurer (City Hall & Fire Station Bond Payment) \$179,827.50*

B. CONSIDERATION OF THE MINUTES FOR THE NOVEMBER 1ST, 2016 MEETING.

Earl Harris was present to inquire about the status of Vernon Lane. He was told that the status of the Lane had not changed, as it's still an unopened city street and not for public access.

Service awards were presented to the following by Mayor Ziegler. Volunteer Firefighter, Rusty Flack, 10 years; Todd Melton, Police Department, 10 years; Michael Woods, Fire Department, 20 years; Jim Lowman, Public Works, 25 years; and Peggy Norris, City Treasurer, 30 years.

Charter Ordinance 2016-3 was tabled on a motion by Peak, seconded by DeLange, table Charter Ordinance 2016-3 until the special meeting to be held November 21st, 2016. Motion carried.

Motion by DeLange, seconded by Peak, approve 457 Security Benefits Plan as presented. Motion carried.

Mayor announced and recognized Terry Wray as Employee of the Month.

Motion by West, seconded by Murray, schedule special meetings on November 15, November 18, and November 21 at 6:30, with the 15th and 18th for the purpose of

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interviewing fire chief candidates and on November 21, an interview for fire chief and then addressing Charter Ordinance 2016-3. Motion carried.

At 7:30 P.M. the meeting was called into executive session for attorney/client privileges to include the Mayor, Council, City Administrator and City Attorney for a period of 10 minutes on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:41 P.M. and at 7:43 the meeting was called into executive session for non-elected personnel to include the Mayor, Council, City Administrator and City Attorney for a period of 15 minutes on a motion by Murray, seconded by Peak. Motion carried.

The meeting resumed at 7:58 P.M.

The meeting adjourned at 8:00 P.M. on a motion by West, seconded by Peak. Motion carried.

PASSED AND APPROVED THIS 28TH DAY OF NOVEMBER, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK